

# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road,  
Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063

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CIN: L41000MH2011PLC217837



**Date:** August 27, 2021

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001

**Sub: - Intimation of Book Closure for the purpose of 10<sup>th</sup> Annual General Meeting.**

**Ref: Scrip Code-BSE-SME- 539098**

Pursuant to **Regulation 42(5)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and provisions of Section 91(1) of the Companies Act, 2013, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 10<sup>th</sup> Annual General Meeting.

Security code	Type of security	Book closure (both days inclusive)		Record Date	Purpose
		From	To		
<b>BSE SME-539098</b>	Equity Shares	Thursday, September 23, 2021	Wednesday, September 29, 2021	-----	a. 10 <sup>th</sup> Annual General Meeting of the Members of the Company to be held on Wednesday, September 29, 2021.

Kindly take the above intimation on your record.

Thanking You.

For **Filtra Consultants and Engineers Limited,**

Shikha Chaurasia  
Company Secretary and Compliance Officer  
**Membership No.: A59412**